<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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## AGENDA Ad Hoc Finance Committee Meeting \*Milton Town Hall, 115 Federal Street March 19, 2020, at 3:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Approval of Minutes: January 23, 2020 and March 5, 2020
- 6. Old Business:
  - a. Any further thoughts, discussions related to Resolution 2019-021, Appointment of an Ad Hoc Finance Committee and its responsibilities.
  - b. Any further thoughts, discussions related to the hand-outs from the last meeting, especially the flow charts
  - c. Discussion of the State's policy (handed out at the March 5<sup>th</sup> meeting)
- 7. New Business:
  - a. Discussion with the Public Works Supervisor about the current policies and possible improvements
- 8. Discussion and possible vote on the following:
  - a. Potential approaches to accomplishing the responsibilities to this Ad Hoc Committee
- 9. Requests for upcoming agenda items
- 10. Scheduling of next meeting
- 11. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may be considered out of sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting, pursuant to 29 <u>Del.C.</u> § 10004(e)(4). This Agenda was prepared and posted by Kristy Rogers on 3/12/2020 at 2:32pm. \*Due to the current Coronavirus (COVID-19) the Milton Library has been closed to the public. Therefore the location of the meeting of this advisory board has been changed to Town Hall. This agenda was updated and posted by the Town Clerk on 3/16/20 at 3:00 p.m.